

**BOSTON REDEVELOPMENT AUTHORITY  
AUGUST 21, 2003 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the July 31, 2003 meeting.  
**Approved**
2. Request authorization to advertise a public hearing to be held on September 11, 2003 at 2:15 p.m. regarding the North Point project located in Charlestown to be considered as a Development Impact Project. **Approved**

**DEVELOPMENT**

Kittredge Square

3. Request authorization for final designation of the Kittredge Square LLC as the redeveloper of Parcels 16, P-2A and P-2C for six residential buildings to include a total of fourteen new units of which three will be affordable and request authorization to adopt a Minor Modification to the Kittredge Square Urban Renewal Plan. **Approved**

Back Bay

4. Request authorization to provide grant funds to Kids Palace Daycare, Inc. in the amount of three hundred thirty seven thousand dollars and Park Street Kids, Inc. in the amount of two hundred thousand dollars, all as needed to create or expand childcare facilities serving the Huntington Avenue/Prudential Center District. **Approved**

### South End

5. Request authorization for final designation of Yeloff Realty Company, Inc. as redeveloper of Parcel SE-98A at 129-131 East Berkeley Street and request authorization to execute a temporary License Agreement for the purpose of providing the redeveloper with access to the site for soil condition investigation. **Approved**
6. Request authorization to adopt an Order of Taking for certain parcels of land in the South End Urban Renewal which are a part of Parcel 46B and are known as Parcel Q, Parcel Q-1 and Parcel J-2, the future development site, for the completion of the assemblage of the BioSquare Master Plan Project Area. **Approved**
7. Request authorization to advertise a Request for Proposals for the sale and development of BRA Parcel SE-88 located at 1143-1149 Washington and BRA Parcel 6-B located at 83 East Berkeley Street for mixed-use development. **Approved**

### East Boston

8. Request authorization to enter into an Affordable Housing Agreement with The Noodle Island Limited Partnership for the Clippership Wharf project. **Approved**

### Government Center

9. Request authorization to enter into a temporary License Agreement with Entercom, Boston, LLC permitting the use of Boston Redevelopment Authority owned portions of City Hall Plaza for the purposes of staging the 20<sup>th</sup> Annual Taste of Boston benefit. **Approved**

Dorchester

10. Request authorization to issue a Preliminary Adequacy Determination and a Certification of Compliance for the Courtyard by Marriott Hotel and Restaurant located at 33 West Howell Street. **Approved**

Charlestown Navy Yard

11. Request authorization to execute a temporary license agreement with AK Services, Inc. permitting the use of a Boston Redevelopment Authority-owned berthing space located at Pier 4 for the limited purposes of oil spill response training. **Approved**

**BOARD OF APPEAL**

12. Board of Appeal **Approved**

**ADMINISTRATION AND FINANCE**

13. Contractual **Approved**